

**REGULAR MEETING
LAFAYETTE CITY-PARISH COUNCIL**

705 W. University Avenue, Ted A. Ardoin City-Parish Council Auditorium
Tuesday, January 7, 2003
5:30 p.m.

AGENDA

1. Call to order.
2. Invocation and Pledge of Allegiance.

ELECTION OF OFFICERS

3. Election of Chair and Vice-Chair in accordance with Section 2-07 of the Lafayette City-Parish Consolidated Government Home Rule Charter and Resolution No. R-011-2001.

4. **EXECUTIVE/PRESIDENT'S REPORT**

- a. Bids recommended for award:

ITEM	VENDOR	LUS ITEM	COUNCIL APPROVAL NEEDED	LOW OR RESPONSIVE BID	ESTIMATED CONTRACT AMOUNT
Replace GOAB Switch 1482	WESCO Distribution	Y	Y	Low	\$ 13,472.00
Electric Stock Material	WESCO Distribution	Y	Y	Low	\$603,091.16
	Priester Supply				\$273,939.30
	Stuart C. Irby				\$396,005.29
	Techline				\$156,950.75

5. **COUNCIL ANNOUNCEMENTS**

RESOLUTIONS

6. R-001-2003 A resolution of the Lafayette City-Parish Council authorizing the filing of an application with the US Department of Justice, Office on Violence Against Women, Safe Havens: Supervised Visitation and Safe Exchange Grant Program. (Glenn Weber & Criminal Justice Support Services)

EMERGENCY ORDINANCES

7. Emergency O-001-2003 An emergency ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government by transferring \$550,000 from both the City and Parish General Funds to the Hurricane Lili Fund by increasing PY Fund Balance and increasing the Debris Removal appropriation \$1,100,000. (Glenn Weber & Public Works)
8. Emergency O-002-2003 An emergency ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government by transferring \$1,000,000 from both the City and Parish

General Funds to the Hurricane Lili Fund by increasing PY Fund Balances and increasing the Contract Services - Private Property appropriation \$2,000,000. (Glenn Weber & Public Works)

ORDINANCES FOR FINAL ADOPTION

9. O-291-2002 An ordinance of the Lafayette City-Parish Council providing for the issuance and sales not exceeding Fourteen Million Five Hundred Thousand Dollars (\$14,500,000) of Public Improvement Sales Tax Refunding Bonds; Series 2003, of the City of Lafayette, State of Louisiana; prescribing the form, and fixing the maturities thereof and providing for the payment of said bonds and the application of the proceeds thereof to the refunding of certain bonds of said City; approving the Official Statement in connection therewith, accepting the offer to purchase by Morgan Keegan & Company, Inc., of New Orleans, Louisiana; and providing for other matters in connection therewith.
10. O-307-2002 An ordinance of the Lafayette City-Parish Council amending O-219-99 so as to transfer a contract approved by the Lafayette City-Parish Council for J. Lee Leonard and Jennie Barnette Leonard d/b/a The Bank at 500 Jefferson Street to participate in the State of Louisiana Restoration Tax Abatement Program.
11. O-308-2002 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government by transferring \$108,787 from Devalcourt Drive Project to Reserve - Streets.
12. O-309-2002 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government by transferring \$108,787 from Reserve to Moore Park Soccer Complex - Phase I within the Department of Parks and Recreation for additional funding needed
13. O-310-2002 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Multi-Year Capital Improvements Budget of the Lafayette City-Parish Consolidated Government to advance up to \$1,500,000 for engineering, architectural, construction and other costs on the Doc Duhon/Robley Drive Extension bond project scheduled for FY 2002-2003 and declaring the official intent of the Lafayette City-Parish Consolidated Government to expend general funds or sales tax revenues for purposes for which the bonds of the City are anticipated to be issued and to later reimburse such expenditures from sale proceeds. **O-310-2002 - AMENDMENT**
14. O-311-2002 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government by increasing revenues \$40,721 and increasing the Kaliste Saloom Frontage Phase I Project within the Department of Public Works for additional funding needed.
15. O-312-2002 An ordinance of the Lafayette City-Parish Council declaring the Gilman Substation Electric Distribution Feeder Ties to 7051, 7053, 7550, 7551, and 7552 Project a public necessity and authorizing the acquisition of property and the necessary rights-of-way and other property rights requisite to the construction of said project, either on an amicable basis or through the expropriation process, if necessary
16. O-313-2002 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government by authorizing the transfer of \$90,536.00 of Workforce Investment Act (WIA) Title I-B Dislocated Worker Funds to the Workforce Investment Act (WIA) Title I-B Adult Funds, and appropriating same within the Workforce Development Division Budget, Department of Community Development.

**CONSIDER APPOINTMENTS BY THE COUNCIL, AS A WHOLE, TO
FOLLOWING BOARDS/COMMISSIONS**

17. Appointment of _____ to the Alarm Review Board for a four year term effective January 19, 2003. This slot is a minority appointment.
18. Appointment(s) by Council member(s) and/or City-Parish President and/or Area Mayors, and/or any other direct appointing authority.

<u>Appointing Authority</u>	<u>Appointee Name And Address</u>	<u>Board, Commission And/or Legal Agency</u>	<u>Term</u>	<u>Effective Date</u>
Burglar Alarm Asso.	Paul Courts 218 Sundown Drive Broussard, LA 70518	Alarm Review Board	4 years	01/05/2003
Burglar Alarm Asso.	Danny Northcutt 543 Beaulieu Drive Lafayette, LA 70508	Alarm Review Board	4 years	01/05/2003
Council District 4	Rosemary Walker 170 Radcliff Drive Lafayette, LA 70501	Lafayette City-Parish Recreation Advisory Commission	to fill an unexpired term until 10/15/2005	01/07/2003

INTRODUCTORY ORDINANCES

19. O-003-2003 An ordinance of the Lafayette City-Parish Council providing for the abandonment of an electrical easement on Lot 4 of The Gardens Subdivision, having a municipal address of 130 West Bayou Parkway. (Glenn Weber & Planning, Zoning & Codes)
20. O-004-2003 An ordinance of the Lafayette City-Parish Council providing for the abandonment of a portion of a utility easement on Lot 4 of Eureka Plantation, having a municipal address of 100 Shadows Drive. (Glenn Weber & Planning, Zoning & Codes)
21. O-005-2003 An ordinance of the Lafayette City-Parish Council providing for the abandonment of a portion of Chestnut Street and Jefferson Boulevard. (Glenn Weber & Planning, Zoning & Codes)
22. O-006-2003 An ordinance of the Lafayette City-Parish Council requesting that the State Mineral Board lease a tract of land in which the Lafayette City-Parish Consolidated Government owns certain parcels in Sections 19, 75, and 76, Township 10 South, Range 4 East, Lafayette Parish, Louisiana, for the development and production of minerals, oil and gas in accordance with Louisiana Revised Statutes 30:124, et. seq. (property generally located between Duhon Rd. (LA 724) and Johnston St. (U.S. 167 S), near Touchet Rd. and W. Broussard Rd.) (Glenn Weber & Finance)
23. O-007-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government authorizing the increase of revenues in the amount of \$131,802.00 received from the Local Law Enforcement Block Grant (LLEBG 01-03); authorizing the expenditure of matching funds in the amount of \$14,645.00 from the Council Reserve; and appropriating the revenues within the Police Department. (Glenn Weber & Police)
24. O-008-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government

increasing revenues in the amount of \$3,646.00 received from interest earned on the investment of the Local Law Enforcement Block Grant Funds (LLEBG) and appropriating the same within the Police Department's Law Enforcement Equipment - LLEBG 01-03 work order. (Glenn Weber & Police)

25. O-009-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government by transferring \$550,000 from both the City and Parish General Funds to the Hurricane Lili Fund by increasing PY Fund Balance and increasing the Debris Removal appropriation \$1,100,000. (Glenn Weber & Public Works)
26. O-010-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government by transferring \$1,000,000 from both the City and Parish General Funds to the Hurricane Lili Fund by increasing PY Fund Balances and increasing the Contract Services - Private Property appropriation \$2,000,000. (Glenn Weber & Public Works)
27. O-011-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government by increasing revenues \$105,641 for amounts received and increasing various reserve accounts of bond construction funds. (Glenn Weber & Public Works)
28. O-012-2003 An ordinance of the Lafayette City-Parish Council naming the existing compost facility the "Dean Domingues Compost Facility." (Glenn Weber & Public Works)
29. O-013-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government by increasing revenues from the State of Louisiana and increasing the Debaillon Coulee Project \$174,855 within the Department of Public Works for additional funding needed. (Glenn Weber & Public Works)
30. O-014-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget and the manning table of the Lafayette City-Parish Consolidated Government, by adding one full-time Engineering Aide Specialist I, subject to securing and extending adequate Federal Highway Administration funds for this position, all within the Traffic and Transportation Department, MPO/Planning Division. (Glenn Weber & Traffic & Transportation)
31. O-015-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government transferring \$6,000 from the Traffic Signal Johnston/Fatima within the Traffic & Transportation Department to the Council Reserve. (Glenn Weber & Traffic & Transportation)
32. O-016-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government transferring \$6,000 from the Council Reserve to the Traffic Signal Cajundome/Reinhardt within the Traffic & Transportation Department for additional funding needed. (Glenn Weber & Traffic & Transportation)
33. O-017-2003 An ordinance of the Lafayette City-Parish Council establishing a twelve-month moratorium on the acceptance of applications and issuance of permits for off-site outdoor advertising signs (billboards) within the City of Lafayette and within unincorporated Lafayette Parish. (Glenn Weber & Traffic & Transportation)

34. O-018-2003 An ordinance of the Lafayette City-Parish Council accepting the bid of Wastewater Services, Inc. of Oakdale, Louisiana, for the construction of sewerage improvements along certain streets, or such part thereof as may be determined upon, within the corporate limits of Consolidated Sewerage District of the City of Lafayette, State of Louisiana, and authorizing the Lafayette City-Parish President to execute a contract on behalf of said District for such work (Veterinarian Road/Young Oak Drive area). (Glenn Weber & Utilities)
35. O-019-2003 An ordinance of the Lafayette City-Parish Council accepting the bid of Stelly Construction, Inc. of Arnaudville, Louisiana, for the construction of sewerage improvements along certain streets, or such part thereof as may be determined upon, within the corporate limits of Consolidated Sewerage District of the City of Lafayette, State of Louisiana, and authorizing the Lafayette City-Parish President to execute a contract on behalf of said District for such work (Pinhook Road - E. Verot School Road to LA 89 area). (Glenn Weber & Utilities)
36. O-020-2003 An ordinance of the Lafayette City-Parish Council accepting the bid of K.C.S. Construction Co., Inc. of Alexandria, Louisiana, for the construction of sewerage improvements along certain streets, or such part thereof as may be determined upon, within the corporate limits of Consolidated Sewerage District of the City of Lafayette, State of Louisiana, and authorizing the Lafayette City-Parish President to execute a contract on behalf of said District for such work (Failla Road area). (Glenn Weber & Utilities)
37. O-021-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government by transferring \$175,000 from the Pinhook Road Water Relocation Project and \$75,000 from the Pinhook Road Sewer Force Main Relocation Project to the Consolidated Sewer District - Project X within the Department of Utilities for additional funding needed. (Glenn Weber & Utilities)
38. O-022-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government to recognize a \$1,500.00 donation from Diamond Offshore Company and assigning the funds received to the proper budgetary accounts within the Department of Community Development. (Glenn Weber & Community Development)
39. O-023-2003 An ordinance of the Lafayette City-Parish Council amending Ordinance No. O-245-2002 and the fee schedule for the Lafayette Natural History Museum & Planetarium, to accommodate group rates and fees for special circumstances. (Glenn Weber & Community Development)
40. O-024-2003 An ordinance of the Lafayette City-Parish Council directing the Administration to ensure that portion of Lafayette Street that has been closed on a temporary basis is opened immediately. (Jerry Trumps/Bobby Badeaux/Bobby Castille/Rob Stevenson/Marc Mouton)
41. Comments from the public concerning the above Introductory Ordinances.

ADJOURN